



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pinal Regional Partnership Council

Pursuant to A.R.S. §81194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold meetings open to the public on **Wednesday December 10th, 2008**. All scheduled meetings are to begin at **1:00 p.m.** and will be conducted at Central Arizona College, Rm M101, 8470 North Overfield Road, Coolidge, AZ 85222.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Welcome and Call to Order Barbara Mezzio, Chair
2. Consent Agenda Barbara Mezzio, Chair
All items on the agenda that are in italics, underlined, and marked with an asterisk () are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
➤ Attachment A *Minutes of the November 12, 2008
3. Discussion of Conflict of Interest Aimee Kempton-Sarosi, Regional Coordinator
Teri Lippens, FTF Finance Division
4. First Things First State Board Update Barbara Mezzio, Chair
5. Discussion of Funding Plan Update Aimee Kempton-Sarosi, Regional Coordinator
➤ Attachment B Pinal Regional Funding Plan
6. Presentation on Request for Grant Application Process Aimee Kempton-Sarosi, Regional Coordinator
7. Workgroup Updates and Discussion Barbara Mezzio, Chair
8. Discussion of Pinal Regional Council Retreat Barbara Mezzio, Chair
9. Quality First! Update Aimee Kempton-Sarosi, Regional Coordinator

10. Call to the Public Barbara Mezzio, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

11. Next Meeting – January 14, 2008 (1:30-4:00 p.m.) Barbara Mezzio, Chair
Central Arizona College, M101

12. Adjourn Barbara Mezzio, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Pinal Regional Partnership Council, 1515 E. Florence Blvd, Ste 110, Casa Grande, AZ 85222. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of December 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pinal Regional Partnership Council

Aimee E. Kempton-Sarosi

Aimee E. Kempton-Sarosi, Pinal Regional Coordinator

Posted this 5th day of December 2008, at 9:00 a.m.